



# Andronicus Alumni Association

## Meeting Minutes

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**Date:** April 14, 2007

**Time:** 12:30 pm

**Location:** Andronicus Chapter House

*Attended By*

Michael Ellars  
Carlos Godinez  
Kurt Hanna  
Pearl Hung  
Alberto Lopez  
Anthony McLin  
Michael Rabanera  
Laura Schmidt  
John Sterni  
Erin Williams

*Non-Attendees*

Vanja Deretic  
April Sommer  
Diana Nelson  
Mike Ward  
Stephanie Winter

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## Executive Reports

Report of the President: Brother Ellars

Convention was interesting because there was no snow for a change.  
Illegal activities motion voted down- Convention Delegate will report more

Report of the Vice-President: Brother Lopez

Ritual Camp is going on right now for the Actives. They mentioned something about needing alumni support

Report of the Treasurer: Brother Sterni

*Housing:*

Actives want to change the way people are assigned to rooms. This will be an ongoing issue. Will be talking to the Actives this afternoon.  
There will be a full house next year as most of the actives will be moving into the house, new initiates and all the Actives returning from abroad.

*Repairs:*

None

*Finances:*

The border had a bounced check. Issue is now taken care of.

*Miscellaneous:*

Property assessors information- spoke with the assessors office. They want to know which ones are property equipments and tax us appropriately because we are a business. However, as all the equipment belongs to the Actives, our only business is renting out rooms. Therefore form will be sent back with: "no additional equipment on property"

Report of the Secretary: Brother Hung

None

Report of the Member-at-Large: Brother Godinez

None



### Committee Reports

Newsletter  
none

Web Site  
none

Bylaws  
none

### Business

Convention motions discussions from 2/11/07:

60-1) Constitution and Bylaws- only GC has physical copy of by-laws : **yes**

**Result: passed**

60-2) Classification of membership-

Ask to split motion into three motions:

“Transferring active status from one chapter to another”: **yes**

“Redefining non-graduate”: **no**. This section dances the issue around. We feel that we should not recognize inactiveness in the fraternity. We feel it may encourage inactiveness if it is incorporated as in it was allowed to be a status. Non-graduate should say as it is... “Members who withdraw from college without receiving a degree” is much more accurate description of the term.

“Non-graduates classified as Alumni”: **no**. This would mandate alumni associations to accept non-graduates into the alumni association.

If split and “Redefining non-graduate” passes, then propose friendly amendment to add “in writing” to motion.

**Result: withdrawn**

60-3) E1 after Initiation: **yes**

**Result: failed- Brothers are worried that those who have deceased and cannot fill out E1 cards will not be considered as Brothers.**

60-4) Reordering of business at the beginning of convention: **yes** as the convention for the past few years have done so. This is just making it official.

**Result: passed**

60-5) Changing Robert's Rules edition: **yes**. It's silly not to.

**Result: passed**

60-6) Suspension of Chapter/Alumni Association

Ask to split motion into three motions:

a) “Limit suspension into 2 years”: **yes**

b) “For engaging in illegal activities as recognized by local, state, or federal authorities”: **no**. This is because it could be a wrongful accusation. Propose friendly amendment by adding “conviction” somewhere to prove it was definitely some sort of crime. If amendment is not accepted, delegate to use judgement



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c) "Limitation of power": **no**. Propose striking financial obligation from motion. No chapter or Alumni Association should be paying for services they will not be receiving when suspended.

**Result: divided to A, B, and C.**

**A: passed**

**B: failed- illegal activities was too broad. Jaywalking, not stopping completely at a stop sign, speeding are all considered illegal activities.**

**C: passed**

60-7) Dues increase

**Result: passed**

60-8) Posting Convention Minutes within 30 days on the website

**Result: passed**

60-9) same as 60-8

**Result: withdrawn**

60-10) Minutes to be made available within 1 month

**Result: passed**

60-11) Foundation finances to be made available on website

**Result: failed**

60-12) Lecture Circuit committee to look into feasibility

**Result: passed**

60-13) Changing wording in the Constitution to remove Grand Council seating- to match Bylaws which were changed the previous year.

**Result: tabled to next year- motion was out of order as any change to the Constitution had to be made minimum 60 days prior to Convention**

60-14) Branding Committee

**Result: passed**

So Whitten Award:

IT'S ON WITH PYTHEOS!

## Announcements

The next "fun" meeting will be held on 4/28/2007 for Founder's Day

The next "business" meeting will be held on 6/10/2007 at 12:00 pm at the House w/ BBQ.

## Betterment

## Adjournment

The Business Meeting for the Andronicus Alumni Association was adjourned at 1:25 p.m.

*All information will be considered a complete and accurate representation of the issues discussed unless the Secretary receives written response to the contrary within (7) days of receipt of this document.*